

This record is a partial extract of the original cable. The full text of the original cable is not available.

211508Z Jun 04

UNCLAS SECTION 01 OF 02 MADRID 002343

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [SP](#)

(ZEIN, RAMI GHAZI ET AL)

SUBJECT: VISAS VIPER SUBMISSION

REF: MADRID 01233

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. THE FOLLOWING INDIVIDUALS ARE BELIEVED TO BE ASSOCIATED WITH THE RECENTLY ARRESTED IN MILAN, ISLAMIC EXTREMIST RABEI OSMAN EL SAYED AHMED, ALIAS: "MOHAMED EL EGIPCIO" - "MOHAMED THE EGYPTIAN" (IN REFTTEL).

3. NAME: ZEIN, RAMI GHAZI

- ALIAS: "RAMI"
- ALIAS: "ABU KAMEL"
- GENDER: MALE
- DPOB: NOV. 15, 1980, KAFARTOUN, LEBANON
- USED LEBANESE PASSPORTS NUMBER: 1753479 AND

1554174.

- CLASS: POSITIVE

4. NAME: MOHAMED, RAY

- AKA: "MURAD"
- GENDER: MALE
- DPOB: MAY 9, 1982, PALESTINE
- RESIDED IN MADRID AND LATER IN BELGIUM
- COMMENT: PROBABLY IDENTIFIABLE WITH MOROCCAN NATIONAL MOURAD HAMOUYA, VAR MURAD HAMOUYA, AKA MALKI, TRUE DOB SEP. 5, 1982, WHO WAS ARRESTED BY THE BELGIAN AUTHORITIES IN EARLY JUNE 2004.
- CLASS: POSITIVE

5. NAME: RAS, ASHRAF KHAIRAT ABDULAZIZ MOHAMAD

- AKA: ASHRAF MOHAMAD RADHY
- GENDER: MALE
- DPOB: SEP. 24, 1961, KALUBIA, EGYPT
- USED EGYPTIAN PASSPORT NUMBER: 414076
- DEPARTED SPAIN. LOCATION UNKNOWN
- CLASS: POSITIVE

6. NAME: KAFARNA, MOHAMED A.M.

- AKA: "EL CALVO"
- DPOB: APR. 15, 1975, BEIT HANONA, PALESTINE
- CURRENTLY LIVING IN MADRID
- CLASS: POSITIVE

7. NAME: ABDELRAHMAN, AHMED IBRAHIM

- AKA: AHMAD EL SUDANESE
- AKA: JOHN
- GENDER: MALE
- DPOB: OCT. 14, 1963, ZILINGE, SUDAN
- LIVED IN ZARAGOZA, SPAIN
- USED SUDANESE PASSPORT NUMBER: A949508
- CLASS: POSITIVE

8. NAME: HAMDI, FAISAL BEN SADOK

- AKA: FAISAL
- GENDER: MALE
- DPOB: APR. 1, 1975, BOUSALEM, TUNISIA
- USED TUNISIAN PASSPORT NUMBER L805840
- RESIDED IN MADRID
- SAYED'S BROTHER-IN-LAW
- CLASS: POSITIVE

9. NAME: SELAM, MOHAMED LARBI BEN

- GENDER: MALE
- DPOB: JUNE 10, 1977, TANGIERS, MOROCCO
- USED MOROCCAN PASSPORT NUMBER H794564
- LIVED IN MADRID
- CLASS: POSITIVE

9. NAME: AHMED, SALEM

- AKA: "EL ALTO"
- AKA: "EL MAURITANO"
- GENDER: MALE
- DPOB: 1970, NOUAKCHOTT, MAURITANIA
- CLASS: NEGATIVE

110. NAME: BELATTAR, BOACHAIB

- AKA: "EL COJO"
- GENDER: MALE
- DPOB: 1977, UNKNOWN
- USED CRUTCHES DUE TO DISABILITY
- CLASS: NEGATIVE

ARGYROS